State Charter School Board Meeting

Utah State Office of Education 250 East 500 South

January 14, 2010

AGENDA

8:00 a.m. – 9:45 a.m. Board Committee Meetings

1. Rule Review Committee

Conference Room #241

DISCUSSION: R277-470-15(B)(2) Satellite School for Approved Charter School

2. Legislative Committee

Conference Room #241

DISCUSSION: State Board of Education's Potential legislation – General Session 2010

3. Accountability Committee

Conference Room #248

DISCUSSION: Status of NAAS process and implementation

Feedback received

4. Assistance Committee

Conference Room #221

DISCUSSION: Exit/Transfer Form, Charter Association Feedback and Possible Revisions to Form

9:45 p.m. - 10:00 a.m.

Break

Welcome

Public Comments

Approval of Minutes

Charter School Board Chair's Report

Information Items

NAAS (Northwest Association of Accredited Schools) update

Summit Academy High School update

Charter application and amendment process summary

Performance management recommendations from staff

Action Items

Board Standing Committee Reports

2010 Charter School Board Meeting Schedule

Recommended changes to R277-470-15(B)(2) (parental involvement on governing boards)

12:00 p.m. Lunch for State Charter School Board and administrative staff

Executive Session

Closed meeting for the purposes of discussing (1) pending litigation between Kim Coleman v. Utah State Office of Education and Utah State Charter School Board, (2) character and professional competence of the Board of Trustee members of Beehive Science & Technology Academy, (3) character and professional competence of the Board of Trustee members of Merit College Preparatory Academy and any other character and professional competence discussions regarding charter schools

1:00 p.m. Action Items (continued)

Financial oversight policy

Revolving Loan Committee recommendations

Amendment Request – Providence Hall – decrease Spanish instructional time

Amendment Request – Mountainville Academy – add grade 9, 75 students for 750 total enrollment

Adjourn

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Jo Schmitt at 538-7720, giving at least three working days notice.